APPROVED

Gabriella Charter Schools

Minutes

Academic Excellence Advisory Group Committee Meeting

Date and Time
Thursday December 8, 2016 at 4:30 PM

Location
Gabriella Charter School (1435 Logan Street, Los Angeles, CA 90026) and Conference Call

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043
Michelle Kelrick will be attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

Agenda posted by Monday, December 5th at 6:00pm.

This is a special meeting of the Academic Excellence Committee.

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please

contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Committee Members Present
Clara Montz (remote), Lindi Olague (remote), Michelle Kelrick (remote), Rhonda Baldenegro (remote), Susan Gurman (remote)

Committee Members Absent
Ian Guidera

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Academic Excellence Advisory Group Committee of Gabriella Charter Schools to order on Thursday Dec 8, 2016 at 4:40 PM.

C. Approve 9/13/16 Academic Excellence Committee Minutes

Susan Gurman made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 09-13-16 Academic Excellence Advisory Group Committee Meeting on 09-13-16.
Michelle Kelrick seconded the motion.
The motion did not carry.

Roll Call

Michelle Kelrick	Aye
Susan Gurman	Aye

Susan Gurman made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 09-13-16 Academic Excellence Advisory Group Committee Meeting on 09-13-16.
Michelle Kelrick seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Michelle Kelrick	Aye
Ian Guidera	Absent
Susan Gurman	Aye

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:33 PM.

Respectfully Submitted,
Michelle Kelrick
Michelle Kelrick made a motion to adjourn the meeting.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.